

Board Members Attending

Nancy Aposhian
Dilworth Brinton, Jr.
Merlin Ellis
Melissa Sue Johnson
Robert Valverde
Dr. Robbi D. Venditti
Karina Wilhelm
Peggy Wilson
Alyssa Yingling

Board Members Absent

Joe Cooper
David Dean

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: September 26, 2013
Time: 4:00 p. m.
Location: **Arizona Museum for Youth**
35 N. Robson, Mesa, AZ

◇ Results ◇

1. Approval of Minutes from the July 25, 2013, Meeting: There being no corrections/additions, Peggy Wilson made a motion to approve the July 25 minutes as written, and Alyssa Yingling seconded. The Board members present unanimously approved the July 25 minutes and they will be posted on the city's website.
2. Public Comments: No members of the public were present.
3. Discussion – Discuss Researching and Preparing a Recommendation to City Council to Increase the In-kind Support Provided by the Creative Economy Fund – Peggy Wilson
4. Discussion – Discuss possible opportunities for Board Members to Be More Involved – Dr. Robbi D. Venditti, Chair
5. Staff Reports – Arizona Museum of Natural History, Update on Exhibits, Educational Programs, Collections, and Operations.
Arizona Museum for Youth, Update on Exhibits and Operations.
Mesa Arts Center, Update on Studio Activities, Volunteer Activities, Gallery Activities, and Performing Live.
6. Director's Report – Rob Schultz for Cindy Ornstein, Arts and Culture Director/Ex. Director Mesa Arts Center - Update on Arts and Culture Activities.
7. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
8. Adjourn

Next Board Meeting: November 21, 2013 (Thanksgiving occurs on our regular fourth week)